



**County
of Huron**

Cultural Services and Seniors Committee



Minutes - December 15, 2005

GODERICH, ONTARIO

Goderich, Ontario
December 15, 2005

The CULTURAL SERVICES AND SENIORS COMMITTEE met in the Court House at 9:00 a.m. with all members present except Councillor B. MacLellan and Board Member C. McDonnell.

1. Appointment of the Cultural Services and Seniors Committee and Library Board Chair

C.A.O. Larry Adams called the meeting to order and called for a motion to appoint the Chair.

- a) Councillor D. Layton nominated Councillor R. Rognvaldson for the position of Chair.
- b) Councillor D. Kelly nominated Councillor B. Dowson for the position of Chair.

C.A.O. Larry Adams called for a vote with five (5) votes for R. Rognvaldson and three (3) votes for B. Dowson.

Moved by D. Layton

Seconded by B. Dowson

That Councillor R. Rognvaldson be appointed Chair of the Cultural Services and Seniors Committee and Library Board effective December 15, 2005 to December 7, 2006.

CARRIED

C.A.O. Larry Adams then turned the meeting over to the Chair.

2. Minutes

Moved by B. Dowson

Seconded by D. Layton

That the minutes of the Library Board portion of the Social and Cultural Services Committee meeting of November 10, 2005 be adopted as circulated.

CARRIED

Councillor / Board Member Issues

Chair R. Rognvaldson spoke regarding the Howick library project which is going well, with the windows going in this week. She also announced that a Trillium grant has been received of \$40,000 to ensure that the Howick Community Centre is accessible.

3. Library Board

County Librarian, Beth Ross welcomed Councillor D. Kelly to the Library Board.

- a) Reports for Information/Updating Purposes

Beth Ross, County Librarian, and Sharon Cox, Deputy County Librarian, presented the attached reports (Appendix A). Statistics were distributed at the meeting.

- b) Book Expenditure Report

The Book Expenditure and Outstanding Book Order Report for the period ending November 2005 showed total purchases to date of \$279,740, with outstanding orders totalling \$57,330 leaving the approximate amount in the uncommitted book budget of \$90,784.

- c) Report of the Southern Ontario Library Services Trustee Council
Representative P. Elgie,

Board Member P. Elgie welcomed Councillor D. Kelly to the Library Board and thanked the Committee for electing her. Board Member P. Elgie handed out a copy of an e-mail he received from Ian Hunter, Past President of the OLBA Council.

Moved by R. Anderson
Seconded by D. Kelly
That the foregoing reports be received.

CARRIED

4. Draft Library Budget

The draft 2006 Budget for the County Libraries was distributed at the November meeting for preliminary review and was distributed at the meeting for further review.

It is recommended that the draft 2006 Budget for the County Libraries be forwarded to the December Committee of the Whole meeting for further review in the Consolidated Budget.

Moved by N. Fairles
Seconded by R. Anderson
That the recommendation be approved.

CARRIED

5. Blyth Branch Library Relocation

Beth Ross presented an attached report (Appendix B) regarding the relocation of the Blyth Branch Library.

It is recommended that the relocation of the Blyth Branch Library to 390 Queen Street proposed by the Township of North Huron be approved, with the following conditions.

1. interior walls not required for library purposes be removed
2. air conditioning be installed
3. new flooring be installed
4. space requirements be reviewed in three years to determine future needs for the community.

Moved by B. Dowson
Seconded by D. Kelly
That the Library board accept the proposal and that it be forwarded to the Committee of the Whole for further input and review.

CARRIED

6. Accounts and Financial Statement

Accounts for November 2005 totalling \$35,715.41 were reviewed.

The financial statement for the period ending October 31, 2005 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$257,407	\$329,790	\$1,689,873	\$1,784,990	\$1,432,466	\$1,455,200

Moved by D. Layton

Seconded by P. Elgie

That the accounts and financial statement be received.

CARRIED

7. Next Meeting

The next meeting of the Library Board portion of the Cultural Services and Seniors Committee will be held on Thursday, January 12, 2006 at 9:00 a.m.

8. Adjournment

Moved by D. Kelly

Seconded by C. Heath

That the Library Board portion of the meeting adjourn at 10:28 a.m. and be declared a half day meeting.

CARRIED

MUSEUM AND SENIORS

9. Minutes

Moved by D. Layton

Seconded by D. Kelly

That the minutes of the Museum and Social Services portion of the Social and Cultural Services Committee meeting of November 10, 2005 be adopted as circulated.

CARRIED

10. Report of the Museum Curator

An overview of the Museum was presented by the Curator, Pat Hamilton. The attached report (Appendix C) will also be presented for the information of committee and Council. Statistics will be provided to the committee at the time of the meeting.

Moved by Warden R. Morley
Seconded by D. Kelly
That the report be received.

CARRIED

11. Draft Museum Budget

The draft 2006 Budget for the Museum was distributed at the November meeting for preliminary review and was enclosed under separate cover for further review.

It is recommended that the draft 2006 Budget for the Museum be forwarded to the December Committee of the Whole meeting for further review in the Consolidated Budget.

Moved by B. Dowson
Seconded by D. Kelly
That the recommendation be approved.

CARRIED

12. Report from the Homes for the Aged

An overview of the Homes was presented by the Homes Administrator, Barb Springall. The attached Homes Administrative Update (Appendix D) was also presented for the information of committee and Council.

Moved by D. Kelly
Seconded by Warden R. Morley
That the report be received.

CARRIED

Councillor B. Dowson left the Chambers at 11:35 a.m.

13. Draft Homes Budget

The draft 2006 Budget for the Homes was distributed at the November meeting for preliminary review and was distributed at the meeting for further review.

It is recommended that the draft 2006 Budget for the Homes be forwarded to the December Committee of the Whole meeting for further review in the Consolidated Budget.

Moved by D. Kelly
Seconded by D. Layton
That the recommendation be approved.

CARRIED

14. Accounts and Financial Statements

Accounts for November 2005 were reviewed.

Museum\Gaol	\$4,198.16
Homes for the Aged	\$221,470.72

Financial statements for the period ending October 31, 2005 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$104,297	\$135,784	\$674,904	\$747,552	\$570,607	\$611,768
Homes for the Aged	8,047,635	7,766,760	8,303,683	8,541,164	256,048	774,404

Moved by D. Layton

Seconded by D. Kelly

That the accounts and financial statements be received.

CARRIED

15. Physiotherapist for Homes

The Homes Administrator distributed copies of the notice received from the Ministry of Health and Long Term Care, notifying the homes that funding for physiotherapy at the homes will be covered under OHIP for residents. The Administrator requested authorization to begin the RFP process to seek a company or candidate to provide services. The Administrator will return at the February committee with the recommendation to enter into a memorandum of understanding with a physiotherapy service provider. The committee had several questions regarding the service, which the Administrator will research.

Moved by D. Layton

Seconded by D. Kelly

That the Homes Administrator be authorized to prepare and advertise for a contract Physiotherapist to service our Homes under the new Ministry funded program.

CARRIED

16. Next Meeting

The next meeting of the Cultural Services and Seniors Committee will be held on Thursday, January 12, 2006 at 9:00 a.m.

17. Adjournment

Moved by Warden R. Morley

Seconded by D. Kelly

That the meeting adjourn at 12:10 p.m. and be declared a full day meeting for those Councillors in attendance for more than two and half hours.

CARRIED

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Chair